

**Historic Preservation Council  
One Constitution Plaza, Second Floor  
Hartford, Connecticut  
9:30 a.m.  
Wednesday, February 4, 2009**

**AGENDA**

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the January 7, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
  - A. State Register – Stacey Vairo Reporting
    - 1. **Sturges Atkinson Cottage, Fairfield**
    - 2. **Yantic Cemetery, Norwich**
    - 3. **Five Winter Street, Hartford**
    - 4. **Pine Island Archaeological Site, New London**
  - B. Preserve – **Pine Island Archaeological Site, New London** – David Poirier Reporting
  - C. State Register – **Ash Creek, Fairfield** – Stacey Vairo Reporting
  - D. Survey & Planning Grants – Mary Donohue Reporting
  - E. CLG Grant – **Town of Windham** – Mary Dunne Reporting
  - F. Restriction – **Huntington Trust** – Wayne Gannaway Reporting
  - G. Basic Operational Support Grant – **Stamford** – Mary Donohue Reporting
  - H. **Revised Procedures** – David Bahlman Reporting
- VI. Report of the Division Director – David Bahlman Reporting
  - A. Museum Issues
- VII. Old Business – David Bahlman Reporting
  - A. 41 South Main Street, Wallingford
  - B. 93 East Avenue, Norwalk
- VIII. New Business
- IX. Adjournment

*Next meeting is scheduled for:  
Wednesday, March 4, 2009  
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